

**TOWN OF INOLA
AGENDA FOR REGULAR BOARD OF TRUSTEES
and
INOLA PUBLIC WORKS AUTHORITY**

Date: January 28, 2019

Place: Town Hall Meeting Room

Time: 6:00 p.m.

The Agenda for said meeting is as follows:

AGENDA

Members to be present:

Trent Bynum

Dan Corle

Billy Wilson

Darlene Shear

Larry Grigg

Brandi Powell

Glennie Spurlock

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Acknowledgement that the agenda was posted outside the door of Inola Town Hall on Friday, January 25th, 2019 at 12:00 pm by the Inola Town Clerk.

Pledge of Allegiance

1. Approval of Special Meeting Minutes.
2. Approval of previous meeting minutes as printed.
3. Public Comments

OTHER ITEMS

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4. Library Report.
 5. Discussion, consideration, and action to temporarily fund the EDA's portion of outstanding invoices from MJM Construction & Application, LLC, for Pay Request No. 2 and/or Pay Request No. 3, from general fund due to Government Shut Down and that the said general fund shall be reimbursed as EDA funds are made available.
 6. Discussion, consideration, and action to authorize the mayor to send a letter to the Oklahoma Department of Commerce stating:
 1. That the Town Board has approved payment and will temporarily fund outstanding invoices from Pay Request No. 2 and/or Pay Request No. 3 as described.
 2. That the Town Board shall consider funding the EDA's portion of all future invoices on a monthly basis.
 7. Discussion, consideration, and action to approve or deny recommendation of Inola Planning Commission to change Zoning from RS-6 to RM 2.5
APPLICANT: Devers Property OK, LLC. **CURRENT ZONING:** RS-6
LEGAL DESCRIPTION:
Lot 17 in Block 63 in Grand View Addition to the Town of Inola, Rogers County, Oklahoma, according to the recorded plat thereof, and lot 1,2, and 3 of the Town of Inola, Rogers County, Oklahoma, according to the U.S. Government Plat thereof.
ADDRESS: 10 B Street, Inola, OK 74036

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8. Discussion, consideration, and action to adopt Ordinance 19-05 changing the zoning of Lot 17 in Block 63 in Grand View Addition and Lots 1, 2 and 3 of the Town of Inola, located at 10 B Street, Inola, OK 74036 from RS-6 to RM 2.5 to allow for the construction of 1 or more single family homes and three duplexes.
 9. Discussion, consideration, and action to adopt Ordinance 19-03 modifying Section 2-313 of the Ordinances of the Town of Inola to increase the compensation payable to elected officials to \$75.00 per meeting.
 10. Discussion, consideration, and action to adopt emergency clause declaring Ordinance 19-03 effective immediately upon its passage.

STREET, PARK AND CEMETERY

POLICE AND FIRE

11. Discussion, consideration, and action to adopt Ordinance 19-04 amending schedule setting forth rates for annual contracts for Fire Protection Services for persons and property outside the municipal limits and charges for those persons or property not under contract. (CD)
12. Discussion, consideration, and action to give Onyx Bonner a pay increase to coincide with new pay structure. (BC)
13. Discussion, consideration, and action to give James Epperson a pay increase to coincide with new pay structure. (BC)
14. Discussion, consideration, and action to pass an Ordinance pertaining to “Possession of Controlled Dangerous Substance”.(BC)
15. Discussion, consideration, and action to raise city fines to a maximum of \$750 and a minimum of \$100. (BC)
16. Discussion, consideration, and action for Brandi Powell to take over Court Clerk Duties. (GS)

FINANCE AND AUDIT

17. Treasurer’s Report.
18. Motion to go into PWA.
19. Return from PWA.
20. Approval of purchase orders as initialed.

MAYOR’S COMMENTS

21. Motion to adjourn.

INOLA PUBLIC WORKS AUTHORITY

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Roll Call:

Trent Bynum

Dan Corle

Billy Wilson

Darlene Shear

Larry Grigg

Brandi Powell

Glennie Spurlock

1. Approval of previous minutes as printed.
2. Discussion, consideration, and action to approve the construction plans for the Green Valley Sanitary Sewer Project.
3. Discussion of Long Range Sustainability Program with ORWA & ORWB. (Randy Clark w/ ORWA & ORWB Representatives)
4. Discussion of allowing Jerimiah Johnson water for his property north of the Sewer plant.
5. Approval of purchase orders as initialed.
6. Motion to return to regular session.